

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

JOHN PAUL COOPER (02)
WALTER NEIL SIMMONS (03)
WILLIAM F. ELDER-QUINTANA (04)
JEFFRY DOBBS COCKERELL (07)
STEVEN BERNARD KUPER (08)
MICHAEL JOHN KISELAK (12)

NO. 3:16-CR-60-M

GOVERNMENT'S SECOND AMENDED EXHIBIT LIST

Ex. No.	Description	Bates Number	Offered	Admitted
001	Summary Chart – All Claims Data	N/A		
002	Summary Chart – Counts 2 and 15	N/A		
003	Summary Chart – Counts 3 and 16	N/A		
004	Summary Chart – Counts 4 and 17	N/A		
005	Summary Chart – Counts 5 and 18	N/A		
006	Summary Chart – Counts 6 and 19	N/A		
007	Summary Chart – Counts 7 and 20	N/A		
008	Summary Chart – Count 8	N/A		
009	Summary Chart – Counts 9 and 21	N/A		
010	Summary Chart – Counts 10 and 22	N/A		
011	Summary Chart – Counts 11 and 24	N/A		
012	Summary Chart – Counts 12 and 25	N/A		
013	Summary Chart – Counts 13 and 26	N/A		
014	Summary Chart – Counts 14 and 23	N/A		
015	Summary Chart – Counts 2 and 15	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
016	Summary Chart – Counts 3 and 16	N/A		
017	Summary Chart – Counts 4 and 17	N/A		
018	Summary Chart – Counts 5 and 18	N/A		
019	Summary Chart – Counts 6 and 19	N/A		
020	Summary Chart – Counts 7 and 20	N/A		
021	Summary Chart – Counts 9 and 21	N/A		
022	Summary Chart – Counts 10 and 22	N/A		
023	Summary Chart – Counts 14 and 23	N/A		
024	Summary Chart – Counts 11 and 24	N/A		
025	Summary Chart – Counts 12 and 25	N/A		
026	Summary Chart – Counts 13 and 26	N/A		
027	Summary Chart – Counts 27 and 31	N/A		
028	Summary Chart – Counts 28 and 32	N/A		
029	Summary Chart – Counts 29 and 33	N/A		
030	Summary Chart – Counts 30 and 34	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
031	Summary Chart – Counts 27 and 31	N/A		
032	Summary Chart – Counts 28 and 32	N/A		
033	Summary Chart – Counts 29 and 33	N/A		
034	Summary Chart – Counts 30 and 34	N/A		
035	Summary Chart – Count 35	N/A		
036	Summary Chart – Count 36	N/A		
037	Summary Chart – Count 37	N/A		
038	Summary Chart – Count 38	N/A		
039	Summary Chart – Count 39	N/A		
040	Summary Chart – Count 40	N/A		
041	Summary Chart – Receipts by Freedom From Pain Foundation from Cesario and Cooper	N/A		
042	Summary Chart – Freedom From Pain Foundation financial summary	N/A		
043	Summary Chart – Payments Received by Dr. William Elder-Quintana and Aztec Medicus from CCMGRX, John Cooper, and FFPPF	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
044	Summary Chart – Payments Received by Dr. Walter Simmons from Cesario, Cooper & Their Jointly Controlled Entities	N/A		
045	Summary Chart – Payments Received by Cooper, Cesario, and Their Jointly Controlled Entities from Trilogy Pharmacy, 360 Pharmacy, Dandy Drugs, and Alpha Pharmacy	N/A		
046	Summary Chart – Payments by 360 Pharmacy Services, LLC to Cooper, Cesario and JRCRX	N/A		
047	Summary Chart – Sources and Uses of Funds for Combined 360 Pharmacy Accounts	N/A		
048	Summary Chart – Payments by FW Medical Supplies dba Dandy Drugs to Cooper and Cesario	N/A		
049	Summary Chart – Dandy Drug Sources and Uses	N/A		
050	Summary Chart – Dandy Drug Revenue Comparison Chart	N/A		
051	Summary Chart – Payments Received by Luis Rios from Trilogy Pharmacy, Inc., CCMGRX, and John Cooper	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
052	Summary Chart – Receipts by Kiselak from Cooper, Cesario, Their Jointly Controlled Entities, and Trilogy Pharmacy, Inc.	N/A		
053	Summary Chart – Payments to CCMGRX, Cesario, Cooper, Rios, Kiselak, and Straw from Trilogy Pharmacy, Inc.	N/A		
054	Summary Chart – Dr. Elder’s Prescription History	N/A		
055	Claims Data for Dr. Elder	DCIS 257		
056	Summary Chart – Claims Data for Dr. Elder	N/A		
057	Claims Data for Dr. Simmons	DCIS 257		
058	Summary Chart – Claims Data for Dr. Simmons	N/A		
059	Claims Data for Dr. Woo-Telles	DCIS 257		
060	Summary Chart – Claims Data for Dr. Woo-Telles	N/A		
061	Claims Data for Trilogy Pharmacy	DCIS 257		
062	Summary Chart – Claims Data for Trilogy Pharmacy	N/A		
063	Claims Data for 360 Pharmacy	DCIS 257		
064	Summary Chart – Claims Data for 360 Pharmacy	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
065	Claims Data for Dandy Drug	DCIS 257		
066	Summary Chart – Claims Data for Dandy Drug	N/A		
067	Claims Data for Alpha Pharmacy	DCIS 257		
068	Summary Chart – Claims Data for Alpha Pharmacy	N/A		
069	Summary Chart – Donald Williams Claims Data	N/A		
070	Summary Chart – Denise Brooks-Robertson Claims Data	N/A		
071	Summary Chart – Claire Joseph Claims Data	N/A		
072	Summary Chart – Nonie Ross Claims Data	N/A		
073	Summary Chart – Joseph Armstrong Claims Data	N/A		
074	Summary Chart – Sharon Watts Claims Data	N/A		
075	Summary Chart – Allison Bradley Claims Data	N/A		
076	Summary Chart – Derrick Ross Claims Data	N/A		
077	Summary Chart – Casandra McKinnie-Dawson Claims Data	N/A		
078	Summary Chart – Claims Data for Tyler Johnson friends	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
079	TRICARE Prior Authorization Request Form for Compounded Medications	N/A		
080	Email to Jeff Cockerell, 5/20/14, re New NCPDP Number: 5911690 (with unsigned clean copy)	US_000027034-37; US_000027573-75		
081	Email from Mike Kiselak to Richard Cesario, 8/4/14, subject Fwd: Case Study	GOV_01436262		
082	Email from Jeff Cockerell to Courtney Willis, 8/11/14, subject Leaving	US_00025285		
083	Email from Walter Simmons to Richard Cesario, 8/21/14, subject Re: CMG RX information	GOV_01439869		
084	Email from Walter Simmons to Richard Cesario, 8/21/14, subject Emailing: Basic DR Training Power Point CMG V2.4	GOV_01556476-6508		
085	Email from Walter Simmons to Richard Cesario, 8/21/14, subject Telehealth Doc	GOV_01556514-19		
086	Email from John Cooper to Walter Simmons, 8/23/14, subject Meeting	GOV_01196359		
087	Email from Walter Simmons to John Cooper, 8/23/14, subject RE: Meeting	GOV_01196360		

Ex. No.	Description	Bates Number	Offered	Admitted
088	Email from John Cooper to Walter Simmons and Richard Cesario, 8/24/14, subject Logo and Call	GOV_01440432-33		
089	Email from John Cooper to Walter Simmons, 8/25/14, subject CMGRX Medical Assessment Study	GOV_01196373-81		
090	Email from Andrew Baumiller to Walter Simmons and Dr. Ali, 8/28/14, subject Introduction: Andrew from Trilogy Rx	GOV_0226689		
091	Email from Walter Simmons to Richard Cesario and Mike Quaders, 8/21/14, subject Curriculum Vitae	GOV_01556454-75		
092	Summary Chart – 360 Pharmacy Revenue Comparison Chart	RESERVED		
093	RESERVED	RESERVED		
094	RESERVED	RESERVED		
095	RESERVED	RESERVED		
096	Email from Walter Simmons to John Cooper, 9/1/14, subject RE: IMO NDNC	GOV_01196559-61		
097	Email from Dave McCowan to Richard Cesario and Mike Kiselak, 9/3/14, subject Leave behind Flyer	GOV_01556657-59		
098	Email from Walter Simmons to John Cooper, 9/3/14, subject RE: IMO Agreement	GOV_01196609-23		

Ex. No.	Description	Bates Number	Offered	Admitted
099	Email from Allison Ho to Jeff Cockerell, 9/10/14, subject Re: FWA training.	US_000027681-778		
100	Email from Kiselak to Cesario, 9/11/14, subject Fwd: TOFF	GOV_01556777-82		
101	Email from Dave McCowan to Mike Kiselak and Richard Cesario, 9/11/14, subject RE: Patient ACSA 81514nr	GOV_01556825		
102	Email from Richard Cesario to Ravi Morisetty and John Cooper, 9/17/14, subject Re: ALPHA PHARMACY Contract CMGRX	GOV_01197373-81		
103	Email from Richard Cesario to Prabhav Tella, 9/22/14, subject RE: ALPHA PHARMACY Contract CMGRX	GOV_01557190-97		
104	Email from Walter Simmons to John Cooper and Richard Cesario, 9/28/14, subject august and Sept Invoice	GOV_01557489-90		
105	Email from Dave McCowan to Richard Cesario, Mike Kiselak, and John Cooper, 9/6/14, subject CMG Rx Promo and Sign up form 9-6-14	GOV_01196951-54		
106	Email from American Airlines to John Cooper, 9/3/14, subject W. SIMMONS 09/17/14 Itinerary	GOV_01196650-51		
107	RESERVED	RESERVED		

Ex. No.	Description	Bates Number	Offered	Admitted
108	RESERVED	RESERVED		
109	RESERVED	RESERVED		
110	Email from Walter Simmons to Richard Cesario, 10/1/14, subject Here's what the docs do	GOV_01557637-38		
111	Email from Walter Simmons to Richard Cesario and John Cooper, 10/1/14, subject tx rules	GOV_01557678-79		
112	Email from John Cooper to Andrew Baumiller, 10/1/14, subject Fwd: tx rules	GOV_0232352-53		
113	Email from Walter Simmons to William Elder, 10/1/14, subject Notes on how to complete Compound Pharmacy Patients	GOV_0135740-41		
114	Email from Walter Simmons to Miranda Stevens, John Cooper, and Richard Cesario, 10/2/14, subject Fwd: Re: Completed/ needing signature	GOV_01197927-28		
115	Email from Cesario to Morisetty, 10/2/14, subject CMGRX PEO CONTRACT	GOV_01557691-98		
116	Email from John Cooper to Joe Straw, 10/2/14, subject changes made to psi4u.com	GOV_1197923		
117	Email from Jeff Cockrell to Ari Walters, 10/7/14, subject Update	US_000028962		

Ex. No.	Description	Bates Number	Offered	Admitted
118	Email from Andrew Baumiller to John Cooper, 10/9/14, subject Copay Issue with Rep	GOV_01198082		
119	Email from Richard Cesario to Ravi Morisetty and John Cooper, 10/8/14, subject Re: ALPHA CMGRX ADVANCE REQUEST	GOV_01557982		
120	Email from Richard Cesario to John Cooper, 10/9/14, subject Fwd: Elder info from walter for his payment for consults	GOV_01198083-84		
121	Email from Andrew Baumiller to John Cooper, 10/9/14, subject Tricare Patients...	GOV_01198100		
122	Email from Richard Cesario to Joe Straw, 10/10/14, subject IMA contract for you as requested	GOV_01558022-35		
123	Email from Walter Simmons to John Cooper, 10/14/14, subject Billy elder	GOV_01198151		
124	Email from Jeff Cockrell to Ari Walters, 10/15/14, subject Tricare	US_000028973		
125	Email from John Cooper to Gilbert Weise, 10/21/14, subject Funds to disperse and Trip to Florida	GOV_01198330		
126	Email from Dave McCowan to Richard Cesario and Mike Kiselak, 10/22/14, subject Flyer	GOV_01558904-07		

Ex. No.	Description	Bates Number	Offered	Admitted
127	Email from Andrew Baumiller to John Cooper, 10/23/14, subject Re: 20141001-20141018_CMG_PYMT.xlsx	GOV_01198401-02		
128	Email from John Cooper to Andrew Baumiller, 10/23/14, subject RE: 20141001-20141018_CMG_PMT.xlsx	GOV_0235098		
129	Email from Mike Kiselak to Kat Pfaff, John Cooper, and Richard Cesario, 10/28/14, subject FW: Attached Image	GOV_01198687-88		
130	Email from Mike Kiselak to John Cooper and Richard Cesario, 10/29/14, subject PSI Promo	GOV_01198798-99		
131	Email from William Elder to Cynthia Moreno and William Elder, 10/30/14, subject Fwd: patient list	GOV_0135971-78		
132	RESERVED	RESERVED		
133	RESERVED	RESERVED		
134	RESERVED	RESERVED		
135	RESERVED	RESERVED		
136	Email from Walter Simmons to John Cooper and Richard Cesario, 11/4/14, subject Please read	GOV_01199188		

Ex. No.	Description	Bates Number	Offered	Admitted
137	Email from John Cooper to Walter Simmons, 11/4/14, subject RE: Please read	GOV_01199193		
138	Denise Brooks Robertson Study Form Submission, 11/9/14	GOV_01231775-77		
139	Donald Williams Study Form Submission, 11/11/14	GOV_01231969-71		
140	Email from Andrew Baumiller to John Cooper and Richard Cesario, 11/16/14, subject Updated Script Pad for CMG	GOV_01199882-83		
141	Email from John Cooper to Andrew Baumiller, 11/17/14, subject RE: Updated Script Pad for CMG	GOV_01199908		
142	Email from Andrew Baumiller to John Cooper, 11/17/14, subject RE: Updated Script Pad for CMG	GOV_01199909		
143	Email from John Cooper to Andrew Baumiller, 11/17/14, subject RE: Updated Script Pad for CMG	GOV_01199910		
144	Email from John Cooper to Andrew Baumiller, 11/17/14, subject RE: Updated Script Pad for CMG	GOV_01199911		
145	Email from John Cooper to Andrew Baumiller, 11/17/14, subject RE: Updated Script Pad for CMG	GOV_01199912		
146	Email from Liz Valdez to Miranda Stevens, 11/19/14, subject STUDY RULES/autoship	GOV_0670061		

Ex. No.	Description	Bates Number	Offered	Admitted
147	Email from John Cooper to Miranda Stevens and Walter Simmons, 11/21/14, subject Fwd: Updated Script Pad	GOV_01200194-95		
148	Email from Andrew Baumiller to John Cooper and Richard Cesario, 11/21/14, subject Updated Script Pad	GOV_01200228-29		
149	Email from Walter Simmons to William Elder, 11/21/14, subject Updated Script Pad	GOV_0135744-46		
150	Email from William Elder to Cynthia Moreno, 11/22/14, subject Fwd: Updated Script Pad	GOV_0135747-49		
151	Email from William Elder to Walter Simmons, 11/22/14, subject Re: Updated Script Pad	GOV_0135750		
152	Email from William Elder to Walter Simmons, 11/22/14, subject Re: Updated Script Pad	GOV_0162363		
153	Email from Walter Simmons to John Cooper and Richard Cesario, 11/24/14, subject Summary of Agreement	GOV_01200291-92		
154	Email from Cynthia Moreno to William Elder, 11/24/14, subject new list 11/24/2014	GOV0_0151485-87		
155	Email from Cynthia Moreno to William Elder, 11/19/14, subject 11/19/14	GOV_0151311-14		

Ex. No.	Description	Bates Number	Offered	Admitted
156	RESERVED	RESERVED		
157	RESERVED	RESERVED		
158	Email from Cynthia Moreno to William Elder, 12/9/14, subject Re: 12/09/14 patients	GOV0151690-92		
159	Email from Andrew Baumiller to John Cooper and Richard Cesario, 12/4/14, subject FW: Let's discuss tomorrow...	GOV_04009707		
160	Email from John Cooper to Andrew Baumiller, 12/4/14, subject FW: Let's discuss tomorrow...	GOV_04009705-06		
161	Email from Walter Simmons to William Elder, 12/4/15, subject Fwd: Re: Fwd: Supplement Analysis (SDN.4)	GOV_0162366-67		
162	Email from Walter Simmons to William Elder and Richard Cesario, 12/8/14, subject Wellness Vitamins/Metabolites	GOV_01559492		
163	Email from Jeff Cockerell to Pavlos Papachristopoulos, 12/8/14, subject RE: payment	US_000029043-44		
164	Email from William Elder to Miranda Stevens and Walter Simmons, 12/11/14, subject Vitamin Rx's	GOV_0136013-14		
165	Email from John Cooper to Adam Still, 12/18/14, subject Re: Dr. Elder Pay (Break-out)	GOV_01201969		

Ex. No.	Description	Bates Number	Offered	Admitted
166	Email from Andrew Baumiller to John Cooper and Richard Cesario, 12/18/14, subject 20141201-20141206_CMG.xlsx	GOV_01201910-11		
167	Email from Mike Kiselak to Paul Hollingsworth, Adam Still, and Richard Cesario, 12/19/14, subject Kiselak Spread sheet	GOV_01289173-75		
168	Email from Walter Simmons to James Murphy, Ken Reilly, Richard Cesario, and John Cooper, 12/21/14, subject CCMGRX and Compound Pharmacy	GOV_01202204-05		
169	Email from Mike Kiselak to Brian Gray, 12/22/14, subject Re: need yer help bubba	GOV_01183361-62		
170	Email from John Cooper to Andrew Baumiller, 12/22/14, subject Thank you and update	GOV_01202335-36		
171	Email from John Cooper to Andrew Baumiller, 12/22/14, subject Re: Patient Issue: MARTIN,ALEXANDER	GOV_01202306		
172	Email from Richard Cesario to Tom Kormondy, 12/23/14, subject Re: Name listed as Board of Directors	GOV_01559969-70		
173	Email from Adam Still to John Cooper, 12/25/14, subject Drs Pay	GOV_01202473		

Ex. No.	Description	Bates Number	Offered	Admitted
174	Email from Liz Arlotta to Brian Gray, 12/29/14, subject Fwd: CMGRX Case Study info sent from Michael Kiselak	GOV_01183506-08		
175	Email from William Elder to Cynthia Moreno, 12/15/14, subject Order	GOV_0151842-44		
176	Email from William Elder to Erik Wagner, William Elder, and others, 12/15/14, and Copy forwarded by William Elder to Cynthia Moreno and William Elder, 12/16/14, subject Fwd: Information for prescription writing	GOV_0184979 & GOV_0162464		
177	RESERVED	RESERVED		
178	RESERVED	RESERVED		
179	Email from Wayne Hamit to Mike Kiselak and Richard Cesario, 1/5/15, subject FBI press release	GOV_01560306		
180	Email from Mike Kiselak to Jake Shelton, 1/2/15, subject Re:	GOV_01289584		
181	Email from Paul Hollingsworth to Mike Kiselak, 1/5/15, subject Re:	GOV_01289641		
182	Email from Tony Serna to Walter Simmons and William Elder, 1/5/15, subject Requested Form	GOV_0135825-26		

Ex. No.	Description	Bates Number	Offered	Admitted
183	Email from Andrew Baumiller to John Cooper and Richard Cesario, 1/6/15, subject Patient Inquiry: PICHARDO,ANDY (02/10/1989)	GOV_0244137		
184	Email from John Cooper to Andrew Baumiller, 1/6/15, subject Re: Patient Inquiry: PICHARDO,ANDY (02/10/1989)	GOV_0244148		
185	Email from Mike Kiselak to Jeff Cockerell, 1/6/15, subject RE: Rich	US_000028383		
186	Email from Richard Cesario to John Cooper, 1/8/15, subject Re: FBI press release	GOV_01560429		
187	Email from Luis Rios to John Cooper, 1/9/15, subject, RE: FW: 1/2/15 Commission & Tax Update	GOV_01203500		
188	Email from William Elder to Miranda Stevens, 1/9/15, subject Vscripts	GOV_0186643-44		
189	Email from John Cooper to Andrew Baumiller, 1/11/15, subject Re: 20141101-20141130_CMG_RECONCILED.xlsx	GOV_01203586		
190	Email from Adam Still to Joe Straw and John Cooper, 1/12/15, subject 1.9.15 Payroll Numbers	GOV_01203600-16		

Ex. No.	Description	Bates Number	Offered	Admitted
191	Email from John Cooper to Andrew Baumiller, 1/12/15, subject Re: FW: payment info about study (PETERS,JAMES)	GOV_01203588		
192	Email from Andrew Baumiller to Mike Kiselak and Paul Hollingsworth, 1/14/15, subject Employee Handbook (Mike Kiselak)	GOV_01290418-41		
193	Email from John Cooper to Christina Howard, 1/14/15, subject Re: Brandon Mason	GOV_01203983		
194	Email from Christina Howard to office@cmgrx.com, John Cooper, Richard Cesario, Adam Still, and Tom Kormondy, 1/14/15, subject RE: Payout list for Jan	GOV_01203994		
195	Email from Christina Howard to office@cmgrx.com, John Cooper, Richard Cesario, Adam Still, and Tom Kormondy, 1/15/15, subject RE: Payout list for Jan	GOV_01204133-34		
196	Email from Paul Hollingsworth to Mike Kiselak, 1/16/15, subject Re: Things promised to our Special Forces Group last weekend	GOV_01290810		
197	Email from CARCO Group to Jeff Cockerell, 1/16/15, subject Your Express Scripts application has been submitted	US_000028480		

Ex. No.	Description	Bates Number	Offered	Admitted
198	Email from Mike Kiselak to Amanda Nguyen, Wayne Hamit, Delane Hulen, John Renken, Steven Minarik, Katie Butenas, Richard Cesario, and Kim Kiselak, 1/16/15, subject Hey Team great first week! 16 apps turned in this week!!! (without attachment)	GOV_01560743		
199	Email from Veronica Valdez to Andrew Baumiller, 1/16/15, subject RE: Compliance Notice: Patient Study Inquiries	GOV_0246217		
200	Email from Richard Malouf to John Cooper, 1/21/15, subject pharmacy	GOV_01205066		
201	Email from Dave McCowan to Paul Hollingsworth and Mike Kiselak, 1/21/15, subject Fwd: migraine on script pad	GOV_01291122		
202	Email from Walter Simmons to William Elder, 1/24/15, subject Fwd: eFax message from "8552587333" - 12 page(s), Caller-ID: 1-855-258-7333	GOV_0135827-40		
203	Email from Mike Kiselak to Dave McCowan, Robert Rice, Tom Kiselak, and Paul Hollingsworth, 1/26/15, subject Kiselak Team	GOV_01291816-17		
204	Email from John Cooper to Paul Hollingsworth, 1/26/15, subject Fwd: CMGRX Feedback	GOV_01291803-04		

Ex. No.	Description	Bates Number	Offered	Admitted
205	Email from Mike Kiselak to Paul Hollingsworth, 1/28/15, subject Fwd: Re: Update	GOV_01291964-66		
206	Email from Tyler Johnson to Miranda Stevens, Richard Cesario, and Walter Simmons, 1/28/15, subject Dr. Consult Needed	GOV_01561770-71		
207	Email from Miranda Stevens to William Elder, 1/29/15, subject VITAMIN SCRIPTS	GOV_0162122-45		
208	Email from Cynthia Moreno to William Elder, 1/14/15, subject CMGRX LIST 1/14/2015	GOV_0173794-96		
209	Email from Cynthia Moreno to William Elder, 1/17/15, subject completed notes 1/17/2015-2/28/2015	GOV_0175164-66		
210	Casandra McKinnie-Dawson Study Form Submission, 2/2/15	GOV_01249352-54		
211	Casandra McKinnie-Dawson Study Form Submission, 2/2/15	GOV_01249358-60		
212	Check from Freedom From Pain Foundation to Casandra McKinnie-Dawson dated 2/11/15	GOV_0103229		
213	Email from Tyler Johnson to Miranda Stevens, Walter Simmons, and Richard Cesario, 2/1/15, subject Re: SmartSheet	GOV_01562022		

Ex. No.	Description	Bates Number	Offered	Admitted
214	Email from Victoria Carter to Liz Arlotta and Brian Gray, 2/4/15, subject James Sweeny	GOV_01185847		
215	Email from Victoria Carter to Brian Gray, 2/4/15, subject RE: James Sweeny	GOV_01185871-72		
216	Email from William Elder to Nate Lones, 2/4/15, subject Elder	GOV_0133947-48		
217	Email from Anthony Rodriquez to Richard Cesario and John Cooper, 2/4/15, subject questions still no answers after 10 days	GOV_01562126-27		
218	Email from Mike Kiselak to Marcela Corona, 2/7/15, subject Just so you know	GOV_03834669		
219	Email from Mike Kiselak to Wayne Hamit, Delane Hulen, Amanda Nguyen, John Renken, Katie Butenas, Steve Minarik, Cesario, and Kim Kiselak, 2/10/15, subject Team Hammer	GOV_01562385-86		
220	Email from John Cooper to Tom Kormondy, 2/12/15, subject Re: FFPF Operations Account Deposit	GOV_01207619-20		
221	Email from Liz Arlotta to Victoria Carter, 2/12/15, subject Re: Catamaran Scripts	US_000025665-68		
222	Email from Liz Arlotta to Jeff Cockerell, 2/12/15, subject Patient Shipments	US_000028410		

Ex. No.	Description	Bates Number	Offered	Admitted
223	Email from Victoria Carter to Liz Arlotta and Amber Washington, 2/24/15, subject Lisa Williams	US_000025672		
224	Email to office@cmgrx.com, 2/16/15, subject cmgrx.com ENROLL: Form Submission (Allison Bradley)	GOV_01252686-88		
225	Email from John Cooper to Ravi Morisetty and Liz Arlotta, 2/19/15, subject Re: Alpha pharmacy	GOV_01208076		
226	Nonie Ross Study Form Submission, 2/20/15	GOV_01254031-33		
227	Email from William Elder to Miranda Stevens and Walter Simmons, 2/25/15, subject Missing Scripts	GOV_0135880		
228	Email from William Elder to Adam Still and Walter Simmons, 2/25/15, subject Fwd: deposits	GOV_0135881-82		
229	Email from William Elder to Adam Still, Walter Simmons and Susie Elder, 2/26/15, subject Audit	GOV_0162815-20		
230	Email from Adam Still to Paul Hollingsworth and Michael Olson, 2/26/15, subject Concerns	GOV_01293642		
231	Email from Adam Still to Susie Elder and William Elder, 2/26/15, subject Fwd: deposits	GOV_0162801		
232	Email from Adam Still to William Elder, 2/26/15, subject Re: deposits	GOV_0175044-46		

Ex. No.	Description	Bates Number	Offered	Admitted
233	Email from William Elder to Adam Still, Walter Simmons, and William Elder, 2/28/15, subject Re: Audit	GOV_0162827		
234	Email from William Elder to Walter Simmons, 2/28/15, subject Re: Audit	GOV_0162830		
235	Email from Cynthia Moreno to William Elder, 2/12/15, subject CMGRX 2/12/2015 complete list	GOV_013016-18		
236	RESERVED	RESERVED		
237	RESERVED	RESERVED		
238	RESERVED	RESERVED		
239	Email from Cynthia Moreno to William Elder, 3/7/15, subject Updated 3/7/2014 Elder Patient List	GOV_0134239-41		
240	Email from Walter Simmons to John Sharma and Richard Cesario, 3/2/15, subject Study for CMGRx	GOV_01563560-61		
241	Email from Christina Howard to Brian Gray and John Cooper, 3/3/15, subject Fw: FFP Voided Checks	GOV_01209396-97		
242	Email from Victoria Carter to Liz Arlotta, 3/4/15, subject RE: Problem with a script	US_000025705		
243	Email from office@cmgrx.com to Nonie Ross, 3/4/15, subject Re: please verify PAS received on 01202015	GOV_01257816-17		

Ex. No.	Description	Bates Number	Offered	Admitted
244	Email from Nate Lones to John Cooper, 3/5/15, subject Fwd: Request for freedomfrompainfoundation.org web site credentials	GOV_01209649		
245	Email from William Elder to Adam Still, 3/8/15, subject Elder Invoices Jan-Feb 28th	GOV_0133503		
246	Email from William Elder to Cynthia Moreno, 3/8/15, subject, 3/8 notes	GOV_0164750-56		
247	Email from William Elder to Adam Still and Walter Simmons, 3/9/15, subject DR ELDER – FINAL INVOICE	GOV_0185362-66		
248	Email from Walter Simmons to John Sharma and Richard Cesario, 3/11/15, subject Re: Study for CMGRx	GOV_01564012-15		
249	Email from Victoria Carter to Liz Arlotta, 3/11/15, subject Return Scripts 3/6/15	US_000025722-23		
250	Email from Andrew Baumiller to Walter Simmons, 3/12/15, subject Comments for UHC Rep for Doctor	GOV_03988868		
251	Email from Liz Arlotta to Victoria Carter, 3/12/15, subject Re: Disputed Charges	US_000025738		

Ex. No.	Description	Bates Number	Offered	Admitted
252	Email from “Be Careful” to office@cmgrx.com, 3/12/15, subject “Your 1 minute survey for getting creams may violate anti-kickback laws”	GOV_01259705		
253	Email from Victoria Carter to Liz Arlotta, 3/13/15, subject Mrs Nche – returning call about a payment	US_000025756		
254	Sharon Watts Study Form Submission, 3/16/15	GOV_01260735-37		
255	Email from Victoria Carter to Liza Arlotta, 3/17/15, subject James Sweeney	US_000025768		
256	Email from Adam Still to John Cooper, 3/18/15, subject Dr Elder’s Final Invoice	GOV_01211186-87		
257	Email from Tyler Johnson to Paul Hollingsworth and Walter Simmons, 3/18/15, subject Payroll and PAS	GOV_01294518		
258	Email from Brian Gray to Christina Howard, 3/19/15, subject Re: March 15 mailing & FFP Office Questions	GOV_01189496-98		
259	Email from Christina Howard to Brian Gray, 3/19/15, subject RE: March 15 mailing & FFP Office Questions	GOV_01189494-95		
260	Email from John Cooper to Walter Simmons, 3/19/15, subject Fwd: Dr. Contact Info	GOV_01211394-95		
261	Email from Jeff Cockerell to John Cooper, 3/19/15, subject Payroll account	US_000029169		

Ex. No.	Description	Bates Number	Offered	Admitted
262	Email from Miranda Stevens to William Elder, 3/20/15, subject scripts	GOV_0134330-571		
263	Email from Walter Simmons to William Elder, 3/21/15, subject, Copy of call list 3-21.xls	GOV_0135922-23		
264	Email from William Elder to Walter Simmons, 3/21/15, subject Fwd: MMR21 3/21/15 call list	GOV_0135912-13		
265	Nonie Ross Study Form Submission, 3/21/15	GOV_01262629-31		
266	Email from William Elder to Cynthia Moreno, 3/22/15, subject CMGRX issues	GOV_0135924-25		
267	Email from Veronica Valdez to Andrew Baumiller, 3/23/15, subject FW: Unsubscribe (Marcus D. Ladner Sr)**TRICARE**LETTER	GOV_0476264		
268	Email from Marcus Ladner to office@cmgrx.com, 3/23/15, subject Unsubscribe to this study	GOV_01264098		
269	Email from William Elder to Mathew Duran, 3/24/15, subject MMR21	GOV_0187493-95		
270	Email from Argelia Woo-Telles to Cynthia Moreno and William Elder, 3/25/15, subject Completed calls	GOV_0176156-60		
271	Email from William Elder to Walter Simmons, 3/27/15, subject Suggestion in improving our process	GOV_0135930		

Ex. No.	Description	Bates Number	Offered	Admitted
272	Email from Victoria Carter to Liz Arlotta, 3/27/15, subject Sherita McQueen	US_000025797		
273	Email from Tyler Johnson to Paul Hollingsworth, Walter Simmons, and Richard Cesario, 3/31/15, subject Enrollment Payment	GOV_01565102-103		
274	Email from William Elder to Cynthia Moreno, 3/31/15, subject MMR21 Invoice 3/15 – 3/31	GOV_0187550		
275	RESERVED	RESERVED		
276	RESERVED	RESERVED		
277	Email from Cynthia Moreno to William Elder, 4/9/15, subject refill list 1 call	GOV_0134817-18		
278	Email from Mike Kiselak to Richard Cesario, John Cooper, Paul Hollingsworth, and Michael Olson, 4/1/15, subject Fwd: cmgrx.com Study: Form Submission	GOV_01565160-63		
279	Email from Miranda Stevens to William Elder, 4/2/15, subject Re: SCRIPT CHANGE	GOV_0134712		
280	Email from admin to Brian Gray, 4/3/15, subject FFP office set up	GOV_01190717		

Ex. No.	Description	Bates Number	Offered	Admitted
281	Email from John Cooper to Anita Chapman, 4/3/15, subject Fwd: John and Rich info	GOV_01213030-34		
282	Claire Joseph Study Form Submission, 4/3/15	GOV_01268707-09		
283	Email from John Cooper to Anita Chapman, 4/6/15, subject Re:	GOV_01213194		
284	Email from Christina Howard to Brian Gray, Richard Cesario, and John Cooper, 4/7/15, subject Deposit needed for April 1 ffp mailing	GOV_01190908		
285	Email from John Cooper to Steve Kuper, April 7, 2015, subject (blank)	GOV_01213360		
286	Email from John Cooper to Anita Chapman, 4/7/15, subject Payroll I9 and New payroll amount.	GOV_01213361-68		
287	Email from John Cooper to Christina Howard, 4/7/15, subject Re: Deposit needed for April 1 ffp mailing	GOV_01213386		
288	Email from Steven Kuper to John Cooper, 4/7/15, subject Re: John and Rich Info	GOV_01213403-04		
289	Email from Christina Howard to John Cooper, 4/8/15, subject RE: Deposit needed for April 1 ffp mailing	GOV_01213555-56		
290	Email from John Cooper to Steven Kuper, 4/8/15, Re: John and Rich Info	GOV_01213405		

Ex. No.	Description	Bates Number	Offered	Admitted
291	Email from John Cooper to Christina Howard, 4/8/15, subject RE: Deposit needed for April 1 ffp mailing	GOV_01213557-58		
292	Email from William Elder to John Cooper, 4/8/15, subject Fwd: Aztec Medicus Invoice #0001	GOV_1213501-02		
293	Email from Victoria Carter to Amber Washington and Liz Arlotta, 4/8/15, subject Tulsa Franklin	US_000026641		
294	Email from Walter Simmons to April Simkins and John Cooper, 4/8/15, subject RE: Checks	GOV_01213550		
295	Email from Victoria Carter to Amber Washington, 4/9/15, subject Adrienne Spiller	US_000026656		
296	Email from Amber Washington to Lisa Williams, Liz Arlotta, and Victoria Carter, 4/9/15, subject Pain & Scar Cream Study	US_000026653		
297	Email from William Elder to Cynthia Moreno, 4/10/15, subject Fwd: Updated list	GOV_0185469-70		
298	Email from Angelia Woo-Telles to Brian Gray, 4/11/15, subject Patients issues	GOV_01191451-59		
299	Email from William Elder to Juan Arellano, Cynthia Moreno, William Elder, and others, 4/13/15, subject Aztec Med Training April 10-11 Review	GOV_0165244-49		

Ex. No.	Description	Bates Number	Offered	Admitted
300	Email from Victoria Carter to Amber Washington, 4/13/15, subject RE: Pain & Scar Cream Study/ Lisa williams	US_000026698		
301	Email from Texas Medical Board to William Elder, 4/14/15, subject TMB Adopts Rules Expanding Telemedicine Opportunities	GOV_0156112-13		
302	Email from William Elder to Juan Arellano, John Cooper, and William Elder, 4/14/15, subject Fwd: TMB Adopts Rules Expanding Telemedicine Opportunities	GOV_0165278-80		
303	Email from William Elder to Tony Serna, 4/14/15, subject Fwd: TMB Adopts Rules Expanding Telemedicine Opportunities	GOV_0177090-92		
304	Email from William Elder to Walter Simmons, 4/15/15, subject Fwd: TMB Adopts Rules Expanding Telemedicine Opportunities	GOV_0185481-83		
305	Email from William Elder to Heather Ferreri, 4/15/15, subject Fwd: TMB Adopts Rules Expanding Telemedicine Opportunities	GOV_0134922-24		
306	Email from Ali Atef to Jeff Fuller, Andrew Baumiller, and CD Parks, 4/14/15, subject Fwd: TMB Adopts Rules Expanding Telemedicine Opportunities	GOV_0267735-37		

Ex. No.	Description	Bates Number	Offered	Admitted
307	Email from Juan Arellano to John Cooper, 4/15/15, subject Texas Medical	GOV_01214371-72		
308	Email from Tyler Johnson to Robert Cesario, Richard Cesario, John Cooper, and Walter Simmons, 4/15/15, subject Assessments	GOV_01214394		
309	Emails from Amber Washington to various individuals, Victoria Carter, and Nick Wilson, 4/14/15, subject Pain & Scar Cream Study	US_000026721, 23-27		
310	Email from Amber Washington to Victoria Carter, Nick Wilson, and Liz Arlotta, 4/15/15, subject March – 03/17-03/31	US_000026744-65		
311	Email from Christina Howard to Brian Gray, 4/16/15, subject cmgrx employees/partners	GOV_01191780-82		
312	Email from Victoria Carter to Nick Wilson and Amber Washington, 4/16/15, subject Dorthea Goodson	US_000026792		
313	Email from Richard Cesario to John Cooper, 4/16/15, subject Fwd: first draft of suggested survey questions	GOV_01494447-57		
314	Email from William Elder to Argelia Woo-Telles and Miranda Stevens, 4/16/15, subject Fwd: Redo	GOV_0187824-96		
315	Email from John Cooper to William Elder and Juan Arellano, 4/16/15, subject Re: Fwd: Redo	GOV_01214569-70		

Ex. No.	Description	Bates Number	Offered	Admitted
316	Joseph Armstrong Study Form Submission, 4/16/15	GOV_01273436-38		
317	Email from Miranda Stevens to Argelia Woo-Telles, 4/17/15, subject Re: Fwd: Redo	GOV_0148800		
318	Email from William Elder to Cynthia Moreno, 4/21/15, subject Fwd: Elder Scripts for Dandy	GOV_0165411-22		
319	Email from William Elder to Cynthia Moreno, 4/21/15, subject Fwd: Scripts	GOV_0187949-88041		
320	Email from John Cooper to Richard Cesario, 4/21/15, subject Fwd: Logo	GOV_01214800		
321	Email from Victoria Carter to Nick Wilson, 4/24/15, subject RE: Spreadsheet?	US_000026826-34		
322	Email from Cynthia Moreno to William Elder, 4/26/15, subject Compliance requirement	GOV_0143503-04		
323	Email from Victoria Carter to Amber Washington, 4/27/15, subject Justin Hagelberger	US_000026850		
324	Email from Walter Simmons to William Elder, 4/27/15, subject Copy of 2015 04 20 MMR21 updated patient list.xlsx	GOV_0162979-80		

Ex. No.	Description	Bates Number	Offered	Admitted
325	Email from William Elder to Cynthia Moreno, 4/27/15, subject Fwd: Copy of 2015 04 20 MMR21 updated patient list.xlsx	GOV_0135960-61		
326	RESERVED	RESERVED		
327	Email from Steve Kuper to John Cooper, 4/29/15, subject excell spread sheet	GOV_01215545-46		
328	Email from John Cooper to Anita Chapman and Steve Kuper, 4/29/15, subject Payroll Stephen Kuper	GOV_01215709		
329	Email from Russell Poses to John Cooper, 4/29/15, subject RE: Buyout of Claim on Elevate Seniors	GOV_01215718-20		
330	Email from Dee Sandhop to John Cooper and Jeff Cockerell, 4/29/15, subject RE: Paystub	US_000029464-66		
331	Email from Stephen Kuper to Rylee Braswell, 4/13/15, subject Bill baby Bill	GOV_03834151-52		
332	RESERVED	RESERVED		
333	RESERVED	RESERVED		
334	RESERVED	RESERVED		
335	RESERVED	RESERVED		

Ex. No.	Description	Bates Number	Offered	Admitted
336	Email from Delane Hulen to Juan Arellano, Kim Kiselak, Mike Kiselak, Wayne Hamit, and Richard Cesario, 5/1/15, subject Plea for assistance	GOV_01566747-48		
337	Email from Jeff Roberts to John Cooper, Richard Cesario, and Juan Arellano, 5/1/15, subject Fwd: Scan May 1, 2015, 2.11 PM	GOV_01215881-82		
338	Email from William Elder to William Elder, 5/2/15, subject Dod letter	GOV_0157725-27		
339	Email from Barbara Yoon to William Elder and Cynthia Moreno, 5/3/15, subject update from calls today	GOV_0157731-32		
340	Email from William Elder to Heather Ferreri, 5/4/15, subject please read	GOV_0136048		
341	Email from Katie Butenas to Richard Cesario, Mike Kiselak, and Juan Arellano, 5/6/15, subject Resignation	GOV_01567263		
342	Email from Christina Howard to Brian Gray, 5/6/15, subject Doctors to pay	GOV_01192890		
343	Email from William Elder to William Elder, 5/6/15, subject Fwd: Aztec Medicus, Inc CMGRX #0004	GOV_0165668-69		
344	Email from Christina Howard to Joe King and John Cooper, 5/8/15, subject Current deposit total for ffpf	GOV_01216391-92		

Ex. No.	Description	Bates Number	Offered	Admitted
345	Email from Heather Ferreri to John Cooper and William Elder, 5/8/15, subject Revised Invoices	GOV_01216409-10		
346	Email from Jeff Cockerell to Liz Arlotta, 5/9/15, subject (blank)	US_000029583-84		
347	Email from Dee Sandhop to Jeff Cockerell and John Cooper, 5/11/15, subject 5/4/15 payroll	US_000029469-71		
348	Email from Christina Howard to John Cooper, Richard Cesario, and Brian Gray, 5/20/15, subject late grant submissions	GOV_01217162		
349	Email from John Cooper to Christina Howard, 5/20/15, subject Re: late grant submissions	GOV_01217201		
350	Email from William Elder to William Elder, 5/25/2015, subject Soup to Nuts review	GOV_0135345		
351	Email from William Elder to William Elder and Heather Ferreri, 6/25/15, subject TMB response notes	GOV_0188760-70		
352	Email from John Cooper to Jeff Roberts, Charlie Sly, Juan Arellano, Dustin Keller, Richard Cesario, and Dave Plotkin, 5/30/15, subject Re: Fwd: More express script audits	GOV_01217968		
353	Email from William Elder to Chelsea Luongo, 6/3/15, subject Re: Patient Discussion	GOV_0159047		

Ex. No.	Description	Bates Number	Offered	Admitted
354	Email from William Elder to Chelsea Luongo, 6/4/15, subject Re: Patient Discussion	GOV_0159073-74		
355	Email from Victoria Carter to Amber Washington, 6/18/15, subject Co Pays	US_000026988		
356	Email from William Elder to William Elder and Heather Ferreri, 6/25/15, subject TMB notes 2	GOV_0166250-51		
357	Email from Tom Kormondy to Brian Gray, Richard Cesario, Joe King, and Juan Arellano, 7/14/15, subject FW: Freedom From Pain Foundation	GOV_01570819-22		
358	Email from Trilogy Pharmacy to Walter Simmons and Clint Hopkins, 9/22/15, subject Prescription(s) 608496, 608663	GOV_0540804-13		
359	Email from Pavlos Papachristopoulos to Jeff Cockerell, 10/7/15, subject RE:	US_000027313		
360	Email from Walter Simmons to Jeff Fuller and Andrew Baumiller, 10/16/15, subject Please see 1st invoice attachment for Sep and Oct	GOV_0374685-88		
361	Email from Ali Atef to Andrew Baumiller, Walter Simmons, and others, 11/2/15, subject Fwd: Meeting notes lab 11.2	GOV_0304621-23		

Ex. No.	Description	Bates Number	Offered	Admitted
362	Email from Walter Simmons to Andrew Baumiller, Jeff Fuller, and others, 12/22/15, subject Re: Invoice for November	GOV_0377396-97		
363	Email from Heather Ferreri to William Elder, 5/19/15, subject FW: Aztec Medicus Inc – Invoice 0003	GOV_0135339-40		
364	Photo of Richard Cesario	N/A		
365	Photo of Andrew Baumiller	N/A		
366	Photo of Jeffrey Fuller	N/A		
367	Photo of Joe Straw	N/A		
368	Photo of Luis Rios	N/A		
369	Photo of Ravi Morisetty	N/A		
370	Photo of Lizbet Valdez	N/A		
371	Text messages to and from Steve Kuper, 2/25/11, #10415-10416	N/A		
372	Text messages to and from Steve Kuper, 6/26/13, #6557-6558	N/A		
373	Text messages to and from Steve Kuper, 11/13/13, #9507-9514	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
374	Text messages between John Cooper and “Money Moved From South Africa”, 7/11/14, #1459-1469	N/A		
375	Text message from John Cooper to Ed Nuerberg, 7/23/14, #1890	N/A		
376	RESERVED	RESERVED		
377	RESERVED	RESERVED		
378	Text messages to and from Walter Simmons, 8/20/14 – 7/20/15	GOV_0118407-509		
379	Text messages to and from Walter Simmons, 8/20/14 – 7/20/15	GOV_0137875-939		
380	Text message from John Cooper to Walter Simmons, 10/1/14, #5002			
381	RESERVED	RESERVED		
382	RESERVED	RESERVED		
383	Text message from John Cooper to Dave McCowan, 10/14/14, #5703	N/A		
384	RESERVED	RESERVED		
385	RESERVED	RESERVED		

Ex. No.	Description	Bates Number	Offered	Admitted
386	RESERVED	RESERVED		
387	RESERVED	RESERVED		
388	RESERVED	RESERVED		
389	RESERVED	RESERVED		
390	RESERVED	RESERVED		
391	Text messages between John Cooper and Walter Simmons, 11/17/14, #7792-7797	N/A		
392	Text messages from Janie Bradford to John Cooper, 11/21/14, #8111-8112	N/A		
393	Text messages between John Cooper, Richard Cesario, Joe Straw, and others, 12/23/14, #10600-10608	N/A		
394	RESERVED	RESERVED		
395	RESERVED	RESERVED		
396	RESERVED	RESERVED		
397	RESERVED	RESERVED		
398	Text message from John Cooper to Richard Cesario, 1/4/15, #11189	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
399	Text messages between John Cooper and Walter Simmons, 1/5/15, #11213-11226	N/A		
400	Text messages between John Cooper and Luis Rios, 1/16/15, #11982-11987	N/A		
401	Text messages between John Cooper and Luis Rios, 1/21/15 – 1/22/15, #12436-12446	N/A		
402	Text message from Walter Simmons to John Cooper, 1/27/15, #12854	N/A		
403	Text messages between John Cooper, Walter Simmons, and Richard Cesario, 1/29/15, #13090-13091	N/A		
404	Text string between John Cooper and Miranda Stevens regarding prescriptions, #13178-13181	N/A		
405	Text messages between John Cooper, Jeff Cockerell, and Richard Cesario, 1/13/15 – 2/2/15, #11747, 11967, 11968, 13635	N/A		
406	Text message from Jeff Cockerel to John Cooper, 2/4/15, #13920	N/A		
407	Text messages between William Elder-Quintana, John Cooper, and Walter Simmons, 2/5/15, #14044-45	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
408	Text messages from Walter Simmons to John Cooper 2/5/15, #13956-13957	N/A		
409	RESERVED	RESERVED		
410	Text messages John Cooper and Luis Rios, 2/6/15, #14150-14153	N/A		
411	Text messages to and from Steve Kuper, 2/10/15 – 5/7/15, #11996, 12004, 12194, 12325, 12347, 12359, 12396, 12535, 12655, 12697, 13196, 13251, 13404, 13549	N/A		
412	Text messages to and from Steve Kuper, 2/13/15, #12047-12060	N/A		
413	Text message from John Cooper to Jeff Cockerell, 2/26/15, #15954	N/A		
414	Text messages between John Cooper and Brian Gray, 2/27/15, #16027-16029	N/A		
415	RESERVED	RESERVED		
416	RESERVED	RESERVED		
417	RESERVED	RESERVED		
418	iMessages to and from Steve Kuper, 3/14/15, from Kuper's iPhone			

Ex. No.	Description	Bates Number	Offered	Admitted
419	Text messages from Walter Simmons to John Cooper, 3/16/15, #17106-08	N/A		
420	Text messages between John Cooper, Richard Cesario, Theodis Jefferson, and Michael Olson, 3/1/15, #16092-16102	N/A		
421	Text message from John Cooper to Richard Cesario, 3/6/15, #16617	N/A		
422	Text message from John Cooper to Jeff Cockerell, 3/19/15, #17496	N/A		
423	Text messages between John Cooper and Walter Simmons, 3/19/15 – 3/20/15, #17512-17548	N/A		
424	Text messages between Steve Kuper and John Cooper, 3/26/15, #26907-26908	N/A		
425	Text messages between John Cooper and Scott Meyer, 3/28/15, #18434, 18440-18446	N/A		
426	Text message from John Cooper to Richard Cesario, 3/25/15, #18100	N/A		
427	Text message from John Cooper to Richard Cesario, 4/1/15, #18743	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
428	Text messages between Steve Kuper and John Cooper, 4/2/15, #27152-27153	N/A		
429	Text messages to and from Steve Kuper, 4/7/15, #27329-27333, 27335-27338, 27347, 27352-27354	US_000228349		
430	RESERVED	RESERVED		
431	RESERVED	RESERVED		
432	Text message from Candice Kuper to Steve Kuper, 4/8/15, #13146	N/A		
433	Text messages between John Cooper and Richard Cesario, 4/13/15, #20276-20283	N/A		
434	Text messages between John Cooper, Richard Cesario, and Walter Simmons, 4/16/15, #20691-20713	N/A		
435	Text messages to and from Steve Kuper, 4/20/15, #13289-13291	N/A		
436	Text messages between Steve Kuper and Liz Arlotta, 4/21/15, #13295-13297	N/A		
437	Text messages between John Cooper and William Elder, 4/21/15, #21297-21322	N/A		
438	Text messages between John Cooper and Jeff Cockerell, 4/22/15, #21483-21516	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
439	Text messages from Luis Rios to John Cooper, 4/24/15, #21826-21831	N/A		
440	Text message from Christina Howard to John Cooper, 4/27/15, #22087	N/A		
441	Text message from John Cooper to Stephen Kuper, 4/30/15, #22495	N/A		
442	Text message from John Cooper to Jeff Cockerell, 4/30/15, #22496	N/A		
443	RESERVED	RESERVED		
444	RESERVED	RESERVED		
445	RESERVED	RESERVED		
446	Text messages to and from Steve Kuper, 5/6/15 – 5/7/15, #13537-13543, 13545, 13545-13557	N/A		
447	RESERVED	RESERVED		
448	Text message from John Cooper to Richard Cesario, 5/10/15, #23174	N/A		
449	Text messages between John Cooper and Adam Still, 5/13/15, #23422-23430	N/A		
450	RESERVED	RESERVED		

Ex. No.	Description	Bates Number	Offered	Admitted
451	Text message from Luis Rios to John Cooper and Richard Cesario 6/17/15, #26209	N/A		
452	RESERVED	RESERVED		
453	RESERVED	RESERVED		
454	RESERVED	RESERVED		
455	RESERVED	RESERVED		
456	Text messages to and from Steve Kuper, 8/11/15, #14388-14389	N/A		
457	RESERVED	RESERVED		
458	Text messages to and from Steve Kuper, 9/23/15, #14760-14764	N/A		
459	Photos of black Ferrari from John Cooper's iPhone	GOV_00031749-50		
460	Text messages between John Cooper and Kathleen Cooper, 2/22/16, #1368	N/A		
461	Text messages between John Cooper and Erin Chylinski, 2/23/16, #1390	N/A		
462	Text messages between John Cooper and Erin Chylinski, 2/23/16, #1392	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
463	Photos from search of 700 Garden Court	GOV_00009568, 718-719, 762, 765- 771, 791, 795-796, 802, 805, 807-808, 812-815, 818, 821, 824, 826, 829, 831, 833, 836, 843, 851- 858		
464	Photos from seizure of Cooper's Freightliner	GOV_00013703, 705, 707, 715, 725, 737, 739, 741, 743, 745, 747, 749, 751, 753, 783, 793, 797, 801, 805, 809, 811, 813, 815		
465	Photo of Aston Martin with Texas License Plate "CMGRX"	GOV_00009103		
466	Cellebrite Report of Steve Kuper's iPhone	N/A		
467	Cellebrite Report of John Cooper's Galaxy Note 3	N/A		
468	Cellebrite Report of John Cooper's iPhone	N/A		
469	Audio recording of Richard Cesario, John Cooper, and Juan Arellano, 6/11/15, from Cooper's Galaxy Note 3			

Ex. No.	Description	Bates Number	Offered	Admitted
470	RESERVED	RESERVED		
471	Photo of John Cooper and Mike Kiselak from John Cooper's cellphone (PART_1416370059608_20141118_183218.jpeg)	N/A		
472	Photo of John Cooper, Richard Cesario, and other from John Cooper's cellphone (20141202_165105.jpeg)	N/A		
473	Photo of John Cooper, Joe Straw, and Richard Cesario from John Cooper's cellphone (20141204_124208.jpeg)	N/A		
474	Screenshot of Smartrx Inc Commission Payout 12/19 from John Cooper's cellphone (Screenshot_2014-12-19-12-25-06.png_	N/A		
475	Photo of Walter Simmons, John Cooper, Richard Cesario, and others from John Cooper's cellphone (20150130_172011.jpg)	N/A		
476	Photo of John Cooper, Mike Kiselak, Richard Cesario, Tyler Johnson, and others from John Cooper's cellphone (20150130_203918.jpg)	N/A		
477	Photo of John Cooper and Walter Simmons from John Cooper's cellphone (20150130_204146.jpg)	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
478	Photo of John Cooper and Walter Simmons from John Cooper's cellphone (20150130_205508.jpg)	N/A		
479	Photo of Richard Cesario, Walter Simmons, and John Cooper from John Cooper's cellphone (20150130_210016.jpg)	N/A		
480	Photo of John Cooper and Richard Cesario from John Cooper's cellphone (20150130_221922.jpg)	N/A		
481	Photo of John Cooper, Walter Simmons, and Richard Cesario from John Cooper's cellphone (PART_1422721530627_20150130_210150.jpg)	N/A		
482	Picture of handwritten notes from John Cooper's cellphone (20150203_150117.jpg)	N/A		
483	Picture of Freedom From Pain Foundation Budget from John Cooper's cellphone (20150204_115137.jpg)	N/A		
484	Picture of Freedom From Pain Foundation voided check from John Cooper's cellphone (20150204_115229.jpg)	N/A		
485	Picture of Invoice from The Narragansett Group Inc. from John Cooper's cellphone (20150204_120423_1.jpg)	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
486	Picture of handwritten notes on a legal pad from John Cooper's cellphone (20150204_115038.jpg)	N/A		
487	Screenshot of Facebook post by Ashley Sims-Taveras from John Cooper's cellphone (PART_1427466838616_Screenshot_2015-03-26-20-37-31)	N/A		
488	Photo of cellphone screen with photo of Juan Arellano from John Cooper's cellphone (PART_1427555659213_20150328_091412.jpeg)	N/A		
489	Screenshot of jail.com from John Cooper's cellphone (2015-03-28-20-38-04.png)	N/A		
490	Screenshot of text messages with Walter Simmons from John Cooper's cellphone (Screenshot_2015-04-23-23-21-07.png)	N/A		
491	Pictures of Yellow Freighliner with dune buggies from John Cooper's cellphone (PART_1433637531991_20150606_143418.jpeg and PART_1433637533571_20150606_143450.jpeg)	N/A		
492	Picture of Wire Transfer of \$750,000.00 by John Cooper to John Cooper's bank account in Costa Rica, 7/24/15 from John Cooper's cellphone (MDNhLHFY7y93EW27RVWF54Tf_2.jpg)	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
493	Photo of DHA's suspension letter to Dandy Drug from John Cooper's cellphone (0eKR6VdE1LWEEV9A6NT8KTFH.jpg)	N/A		
494	Picture of John Cooper, Richard Cesario, Walter Simmons, Tyler Johnson and others from John Cooper's cellphone (btkcYJqkcBJwJRn8WoD4WQ.jpg)	N/A		
495	Picture of John Cooper, Walter Simmons, and Richard Cesario from John Cooper's cellphone (FB_IMG_1426566284874.jpg)	N/A		
496	Picture of Walter Simmons, John Cooper, and Richard Cesario from John Cooper's cellphone (FB_IMG_1426566351621.jpg)	N/A		
497	Photo of Ravi Morisetty's business card from John Cooper's cellphone (PART_1418781301814_IMG_2371.jpg)	N/A		
498	Photo of Richard Cesario, Mike Kiselak, and others from John Cooper's cellphone (PART_1422719100218_IMG_1980.jpg)	N/A		
499	Screenshot of Facebook Post by Ashley Sims-Taveras from John Cooper's cellphone (PART_1422990796836_IMG_0766.png)	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
500	Screenshot of iMessage with Ashley, with picture of screenshot from John Cooper's cellphone (PART_1423169023333_IMG_0086.png)	N/A		
501	Screenshots of Facebook comments from John Cooper's cellphone (PART_1425224479776_IMG_0157.png, PART_1425224479912_IMG_0156.png, and PART_1425224480039_IMG_0155.png)	N/A		
502	Picture of handwritten notes with Tricare billed and paid amounts from John Cooper's cellphone (PART_1428441495656_FullSizeRender.jpg)	N/A		
503	Picture of signature page of Dandy Drug's ESI contract from John Cooper's cellphone (PART_1428952218706_IMG_5212.jpg)	N/A		
504	Pictures of debit card and document with usernames, passwords for Freedom From Pain Foundation from John Cooper's cellphone (PART_1429293104366_FullSizeRender1.jpg and PART_1429293057648_FullSizeRender1.jpg)	N/A		
505	Picture of The Narragansett Group Inc. voided check from John Cooper's cellphone (1438060508837.jpg)	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
506	Picture of Certificate of Assumed Name from John Cooper's cellphone (LaHH4MMrDb4Qy0b3JHTa2dtW.jpg)	N/A		
507	Picture of handwritten notes on a napkin from John Cooper's cellphone (New Doc 6_1.jpg)	N/A		
508	Picture of wire transfer of \$400,000.00 from JRCRX II to Alpha Pharmacy from John Cooper's cellphone (PART_1423787960787_IMG_1405.jpg)	N/A		
509	Picture of letter from Defense Health Administration to Antwan Stanley, 3/2015 from John Cooper's cellphone (PART_1427119754901_20150323_080738.jpeg)	N/A		
510	Photo of weekly bonus sign from John Cooper's cellphone (PART_1419191422024_20141217_170140.jpg)	N/A		
511	Photo of William Elder, Richard Cesario, Walter Simmons, and John Cooper from John Cooper's cellphone	N/A		
512	Summary and Device Information sections from Cellebrite Report from Cooper's Galaxy Note 3			
513	John Cooper's Galaxy Note 3			

Ex. No.	Description	Bates Number	Offered	Admitted
514	Summary Chart of Top 24 prescribers of compounds for TRICARE from June 1, 2014 to June 1, 2015			
515	Photo of Derrick Ross and Luis Rios	GOV_00001159		
516	Express Scripts Network Provider Manual, revised 07/2014	GOV_0141585-820		
517	Express Scripts Network Provider Manual, revised 01/2005	GOV_0142080-327		
518	Express Scripts Provider Agreement for 360 Pharmacy, 11/6/14	GOV_0147855-874		
519	Pharmacy Provider Agreement between Human Health Plan, Inc. and 360 Pharmacy Solutions, Inc., signed by Jeff Cockerell 9/10/14	US_000027812-850		
520	Letter from CCMGRX by John Cooper to Jeff Cockerell, 1/23/15, subject Re: Business Agreement and Purchase of Certain Ownership Interests, 11/20/14	US_000028371-77		
521	Medisca Controlled Substances Questionnaire signed by Jeff Cockerell, 11/25/14	US_000012293		
522	Assignment and Assumption of Letter of Intent Agreement entered into 2/12/15 between CCMGRX, LLC, JRCRX I, LLC, and 360 Pharmacy Services, LLC	US_000024765-68		

Ex. No.	Description	Bates Number	Offered	Admitted
523	Employment Agreement between 360 Pharmacy and John Cooper, entered into 2/26/15	US_000011475-86		
524	Employment Agreement between 360 Pharmacy and Richard Cesario, entered into 2/26/15	US_000011487-98		
525	Fax from Jeff Cockerell to Ari Waters, 4/16/15, with 2014 HIPAA and FWA Compliance Attestation signed by Jeff Cockerell, 4/15/15	US_000025268-69		
526	Letter from Defense Health Agency to 360 Pharmacy Services dated 4/24/15	US_000024747		
527	360 Pharmacy Services, LLC, Payroll Summary, January 1 through September 23, 2015	US_000025173-89		
528	Notebook from 360 Pharmacy	US_000007747-7924		
529	Excel spreadsheet with tab "DetailSales" from 360 Pharmacy	US_000023141.xlsx		
530	Spreadsheet with Prescription Records for 360 Pharmacy, 12/2014 to 04/2015	US_000026628.ods		
531	Phone call between Jeff Cockerell and John Cooper	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
532	Fraud, Waste & Abuse Compliance and HIPAA Compliance Program, Program Guide, Feb 2014 – Feb 28, 2015, Dandy Drug	US_000228007-94		
533	Certificate of Completion to Steven B. Kuper for PAAS National Health Care Fraud, Waste and Abuse Web Training Program, FWA Certified 2/11/14	US_000228679		
534	Attestation of Fraud, Waste and Abuse Compliance Program, 2/11/14, signed by Steven Kuper	US_000228680-82		
535	Express Scripts, Inc. Pharmacy Provider Agreement for FW Medical Supplies, Inc. entered into 4/3/14	US_000231707-763		
536	Texas State Board of Pharmacy, Certificate of Pharmacy Continuing Education for Steven Kuper, 5/6/14	US_000228678		
537	Letter from Texas Health and Human Services Commission to Steven Kuper, 8/13/14, subject Re: Contract for Participation in the Texas Vendor Drug Program	US_000231701-706		
538	Letter from CCMGRX by John Cooper to Stephen Kuper, 1/23/15, subject Re: Business Agreement	GOV_01659433-37		
539	Letter from Defense Health Agency to Dandy Drug dated 4/24/15	US_000228738		

Ex. No.	Description	Bates Number	Offered	Admitted
540	Spreadsheet with Prescriber Data for Dandy Drug with tab “compoundingdrlist”	US_000228002.xls		
541	List of employees of Dandy Drug	US_000228506.xlsx		
542	Texas State Board of Pharmacy License for Steven Kuper	US_000228960		
543	RESERVED	RESERVED		
544	RESERVED	RESERVED		
545	Master list of Employees for Trilogy Pharmacy	US_000232046.xlsx		
546	RESERVED	RESERVED		
547	Independent Marketing Organization Agreement between CCMGRX, LLC and SmartRX, Inc.	GOV_0061065-84		
548	RESERVED	RESERVED		
549	Letter of Intent from Morisetty (Alpha Pharmacy)	GOV_00043911-15		
550	Phone Call between William Elder and Adam Still	N/A		
551	RESERVED	RESERVED		
552	RESERVED	RESERVED		

Ex. No.	Description	Bates Number	Offered	Admitted
553	RESERVED	RESERVED		
554	Phone call between Miranda Stevens and Nonie Ross	N/A		
555	Phone call between John Cooper and Steve Kuper	N/A		
556	Phone call between John Cooper and Steve Kuper	N/A		
557	Phone call between John Cooper and Steve Kuper	N/A		
558	Voicemail from John Cooper to Steve Kuper	N/A		
559	RESERVED	RESERVED		
560	Medicare Application signed by William Elder, 8/22/14	N/A		
561	Medicare Application signed by William Elder, 11/25/14	N/A		
562	Medicare Application signed by Walter Simmons, 4/4/13	N/A		
563	Medicare Application for Elevate Seniors signed by Walter Simmons, 3/8/15	N/A		
564	RESERVED	RESERVED		
565	Fax from William Elder to CMGRX with signed prescriptions for Allison Bradley	GOV_01642979, 96-97		

Ex. No.	Description	Bates Number	Offered	Admitted
566	Fax from Walter Simmons to John Cooper, 9/20/14, subject Jonathan Hamilton, Donald Williams, Henry Haley	GOV_02974221-27		
567	Fax from William Elder to CMGRX with signed prescriptions for Chad Donovan and Chase Roberts	GOV_01643878, 87-88		
568	Fax from William Elder to CMGRX with signed prescriptions for Joseph Armstrong	GOV_01643782, 808-810		
569	Fax from William Elder to CMGRX with signed prescription for Joseph Armstrong	GOV_01643850, 53		
570	Fax from William Elder to CMGRX with signed prescription for Sharon Watts	GOV_01643625-26		
571	Fax from William Elder to CMGRX with signed prescriptions for Sharon Watts	GOV_01643665-67		
572	Fax from William Elder to CMGRX with signed prescription for Sharon Watts	GOV_01643850, 63		
573	Vitamin Prescription for Derrick Ross, 12/10/14	GOV_02169194		
574	Vitamin Prescription for Claire Joseph, 12/16/14	GOV_02221170		
575	Richard Cesario Plea Agreement (ECF 394)	N/A		
576	Richard Cesario Plea Agreement Supplement (ECF 395)	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
577	Richard Cesario Proffer Letter, 5/23/16	N/A		
578	Andrew Baumiller Plea Agreement (ECF 274)	N/A		
579	Andrew Baumiller Plea Agreement Supplement (ECF 275)	N/A		
580	Andrew Baumiller Proffer Letter, 8/23/17	N/A		
581	Joe Straw Plea Agreement (ECF 489)	N/A		
582	Joe Straw Plea Agreement Supplement (ECF 490)	N/A		
583	Joe Straw Proffer Letter, 2/21/19	N/A		
584	Luis Rios Plea Agreement (ECF 533)	N/A		
585	Luis Rios Plea Agreement Supplement (ECF 534)	N/A		
586	Lizbet Valdez Plea Agreement (ECF 584)	N/A		
587	Lizbet Valdez Plea Agreement Supplement (ECF 585)	N/A		
588	Lizbet Valdez Proffer Letter, 1/29/19	N/A		
589	John Cooper Proffer Letter, 5/12/16	N/A		
590	Walter Simmons Proffer Letter, 5/25/16	N/A		
591	Jeff Cockerell Proffer Letter, 4/28/16	N/A		

Ex. No.	Description	Bates Number	Offered	Admitted
592	Steve Kuper Proffer Letter, 7/27/16	N/A		
593	RESERVED	RESERVED		
594	RESERVED	RESERVED		
595	RESERVED	RESERVED		
596	RESERVED	RESERVED		
597	RESERVED	RESERVED		
598	RESERVED	RESERVED		
599	RESERVED	RESERVED		
600-641	WITHDRAWN	WITHDRAWN		
642	Primepay Records			
643-664	WITHDRAWN	WITHDRAWN		
665-669	RESERVED	RESERVED		
700	Records obtained from Frost Bank			
701	Records obtained from Bank of Texas			
702	Records obtained from WestStar Bank			

Ex. No.	Description	Bates Number	Offered	Admitted
703	Records obtained from JP Morgan Chase Bank			
704	Records obtained from JP Morgan Chase Bank			
705	Records obtained from JP Morgan Chase Bank			
706	Records obtained from JP Morgan Chase Bank			
707	WITHDRAWN			
708	WITHDRAWN			
709	WITHDRAWN			
710	WITHDRAWN			
711	Records obtained from JP Morgan Chase Bank			
712	WITHDRAWN			
713	Records obtained from JP Morgan Chase Bank			
714	WITHDRAWN			
715	Records obtained from JP Morgan Chase Bank			
716	WITHDRAWN			
717	WITHDRAWN			

Ex. No.	Description	Bates Number	Offered	Admitted
718	WITHDRAWN			
719	Records obtained from JP Morgan Chase Bank			
720	Records obtained from JP Morgan Chase Bank			
721	Records obtained from Bank of America			
722	Records obtained from Wells Fargo Bank			
723	WITHDRAWN			
724	Records obtained from Wells Fargo Bank			
725	RESERVED	RESERVED		
726	WITHDRAWN			
727	RESERVED	RESERVED		
728	Records obtained from Wells Fargo Bank			
729	WITHDRAWN			
730	Records obtained from Bank of America			
731	Records obtained from USAA			
732	WITHDRAWN			

Ex. No.	Description	Bates Number	Offered	Admitted
733	Records obtained from Bank of Texas			
734-750	RESERVED	RESERVED		

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CERTIFICATE OF SERVICE

I hereby certify that on October 20 2019, I electronically filed the foregoing exhibit list with the clerk for the U.S. District Court, Northern District of Texas, using the electronic case filing system of the court. The electronic case filing system sent a “Notice of Electronic Filing” to counsel of record for all defendants.

/s/ Douglas B. Brasher
DOUGLAS B. BRASHER